

Schuylerville/Victory Board of Water Management
Monthly Board Meeting
June 21, 2021

PRESENT

Timothy Healy-Village of Victory, Chairman
Bryan Drew-Village of Schuylerville, Commissioner
Leslie Dennison- Village of Victory, Commissioner
Michael Hughes-Village of Schuylerville, Commissioner

ABSENT:

None:

BOARD ANNOUNCEMENTS:

The next meeting will be on July 19, at the meeting hall in the Village of Victory @ 7:00 PM. ‘

BOARD CORRESPONDENCE:

None:

MINUTES

The Minutes were presented from the May meeting. Commissioner Drew made a motion to approve and it was seconded by Chairman Healy, all in favor.

TREASURER’S REPORT:

Bank Balances:	
Operating Account	\$ 333,772.94
Filter Account	\$ 152,396.13
Meter/Capital Reserve Savings Account	\$ 251,205.19

DCK PLANT OPERATIONS:

Suez Inc has evaluated the ceiling in Victory has a small trace of lead but the work should be able to be completed. Quotes need to be collected. 2 auto flushers need to be replaced. Requested approval from Chairman Healy. 2021 Annual Water Quality Report (AWQR). Mark Rogers worked on RPZ value. Bypass value showing issues. Chairman Healy gave permission to purchase auto flushers. Normal plant operations. RASP looked at valve not receiving the correct signal. New York Fire and Signal inspected fire extinguishers. Need bulb replaced in the turbidimeter. Samples collected and reports to DOH. DCK Services LLC personnel responded to several calls throughout the month. Normal monthly procedures done.

OLD BUSINESS:

Edwin Sullivan trying to find out about an easement
Water management services 2 proposals DCK and JCF. Commissioner Drew wanted to know if it was the same proposal as originally submitted Chairman Healy responded yes, Commissioner Drew emailed the contract to Phil Dixon and would like to have a 60day termination clause on

both sides so that if the old company leaves or is terminated, they will stay 60 days after the notice so that the new company coming in can be trained. JCF was present at the meeting and verbally agreed to a 2year contract and the 60day contingency if the board decided to hire them. DCK was not present. Charmain Healy made a motion to hire JCF for a 2year contract and it was 2nd by Commissioner Drew, Commissioner Dennison was also in favor, Commissioner Hughes voted Nay. The motion was passed 3 to 1 and JCF will be the new water management service for both water treatment plants.

NEW BUSINESS:

Not allowed to relevy water customers due to a Moratorium from Governor Cuomo.

Village office at 35 Spring Street is now open again

Chairman Healy would like to step down as Chairman due to the fact that he is extremely busy and does not have time for the potion anymore. Chairman Healy talked to Commissioner Drew and he would like to fill the potion of Chairman starting in July. Chairman Healy made a motion to approve the change and it was 2nd by Commissioner Dennison, all in favor. Commissioner Hughes wanted to know if the board had budgeted enough money to cover repairs if the DPW is unable to do them, because to hire private contractors will be much more expensive than hiring the DPW. Commissioner Dennison asked if we ever got a report from DCK in regards to the PFOA 1st testing. We have not seen anything as of the time of this meeting. No report about a couple of victaulic valves not working in the Schuylerville plant that need to repaired possibly replaced, several interior and exterior lights not working at the Schuylerville plant.

Commissioner Dennison did request that all board members get CC'd on all emails to help with communication. Commissioner Hughes wants the new water contractor to know there is a trailer with part in it. Clerk Gina will reach out to Beyond Fate Brewery to get a reading of their meter.

PUBLIC COMMENT:

JCF Water present @ meeting. Wendy Lucas was present. Concerns about how many units the Basin is being charged for due to tiny year around homes being there. The board will reach out to the code enforcement officer to have this looked in to. Asking about who has a cross connection.

EXECUTIVE SESSION:

None.

AUDIT AND APPROVAL OF CLAIMS:

Abstract #13 on hold unable to print at time of meeting and will send to the board on June 22nd. Chairman Healy made a motion to approve contingent on everyone signing it so bills can be paid. All in favor

ADJOURNEMENT:

Commissioner Dennison made the motion to adjourn, Chairman Healy seconded the motion, all in favor meeting adjourned.

Respectfully submitted,

Gina Colburn